PRICE RIVER WATER IMPROVEMENT DISTRICT 265 SOUTH FAIRGROUNDS ROAD, PRICE, UTAH AGENDA

December 16, 1014 7:00 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. PUBLIC COMMENT PERIOD
- 3. PUBLIC HEARING

The purpose of the public hearing is to discuss the need to open the adopted 2014 budget, to discuss additions or deletions therein, and receive public comment; as well as, to inform interested public of the details and receive comments related to the proposed 2015 budget.

- 4. POSSIBLE CONFLICTS WITH AGENDA ITEMS
- 5. MINUTES

Approve minutes of the December 2, 2014 meeting.

- 6. DEPARTMENT REPORTS BY BOARD
- 7. MANAGER'S REPORT
- 8. FINANCIAL ISSUES
 - A. Industrial Products Manufacturing repair/replace of wastewater plant blowers
 - B. Spring Glen Water Project Partial Payment #5
 - C. Spring Glen Water Project Change Order #3
 - D. Worker's Compensation Insurance
 - E. Water Treatment Plant Progressive Cavity Pump Replacement
- 9. APPROVE 2015 BOARD OF TRUSTEES MEETING SCHEDULE
- 10. 2014 AND 2015 BUDGETS
 - A. Open and adopt changes to the 2014 budget.
 - B. Adopt proposed 2015 budget.
- 11. AMERICAN BACKFLOW PREVENTION ASSOCIATION REQUEST
- 12. CLOSED MEETING SESSION
- 13. UNFINISHED BUSINESS

In compliance with the Americans with Disabilities Act, individuals requiring special accommodations, (including auxiliary communicative aids and services) during this meeting should notify JEFFREY R. RICHENS, PRWID ADA Coordinator, at Price River Water Improvement District, 435-637-6350, at least three (3) days prior to the meeting.